

**AAC AGENDA**  
**Montgomery Field Terminal Building**  
**09 April, 2013**  
**1500 - 1700**

**1. CALL TO ORDER:** *Buzz Fink*

**2. APPROVAL OF MINUTES:** *Buzz Fink*

- The Committee is requested to review and approve the minutes of the 12 February regular meeting. Action by motion is requested.

**3. PUBLIC INPUT:** Members of the public can address the Airports Division, regarding issues not on the agenda. Comments should be three minutes, unless prior arrangements have been made.

**4. NEW BUSINESS:** *Buzz Fink*

- SDM Tower Closure: *Mike Tussey*
- Request to Support DPC's EIR by motion: *Nici Boon*
- Vision MYF Subcommittee: *Scott Hasson*

**5. STAFF & DEPUTY DIRECTOR'S REPORT**

General

- MYF / General Update: *Ernie Gesell*
- MYF / ATC Update: *Tom Dray*
- MYF / Noise, Special Projects: *Wayne Reiter*
- MYF / SDM Property Issues: *Brandi Mulvey*
- SDM / General Update: *Chris Cooper*
- SDM / DPC: *Roy Nail*

Montgomery Field Capital/Consultant Projects: *Mike Tussey*

- Rwy 10R/28L: Solar Light Removal Possible
- Access Control: Card reader/keypad for the existing gates: *\$475,000 Grant, Council on 16 April 2013*
- Rwy 5/23, Twy G, Rehab Design: *\$2,678,245 Grant received, \$2,050,000 expected in July 2013*
- Twy C, and Runup Design: *\$1,000,000 expected in July 2013*
- Rwy 28R Localizer Site Mitigation: *\$450,000 expected August 2013*

Brown Field Capital/Consultant Projects: *Mike Tussey*

- Runway 8L/26R Rehabilitation Design: *Received \$731,500 FAA Grant*
- Runway 8L/26R Rehabilitation Construction, Phase I: *\$6,350,000 expected in July 2013*
- Taxiway A Rehabilitation: *\$6,326,050 expected in August 2013*

Self-Funded MYF/SDM Projects: Estimated \$2 million: *Mike Tussey*

- MYF/SDM: *31 January-ADA Rest Room/Terminal Access Upgrade Design Project commenced*

**6. ANNOUNCEMENTS:**

- The next meeting will be on *14 May 2013* at the Montgomery Field Terminal

**7. ADJOURNMENT**

